

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, APRIL 10, 2023**  
**9:00 A.M.**

**2023-0981**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Mike Freeman, Chair  
Commissioner Perry L. Buck, Pro-Tem  
Commissioner Scott K. James  
Commissioner Kevin D. Ross – EXCUSED  
Commissioner Lori Saine

**MINUTES:** Approval of Minutes of March 27, 2023 [2023-0871]

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:** See Items #4 and #5, Under 'Consent Agenda-Miscellaneous' – Vacations of Family Farm Divisions

**COMMISSIONER COORDINATOR REPORTS:**

**PRESENTATIONS:**

- 1) Recognition of Services, Building Trades Advisory Committee – Eric Wernsmen and Matt Wagy [2023-0983]
- 2) Recognition of Services, Child Protection Citizen Review Panel – Tonijo Niccoli, Helen Berntsen, and Aline Cochran [2023-0984]

**PROCLAMATIONS:**

- 1) National Public Safety Telecommunicators Week – April 9-15, 2023 [2023-0985]

**WARRANTS:**

- 1) General Warrants – April 7, 2023 [2023-0986]

**BIDS:**

- 1) Approve Bid #B2300090, Road Base Supply (Class 6) – Department of Public Works [2023-0873]
- 2) Approve Bid #B2300082, Custodial Services for Downtown Greeley Buildings – Facilities Department [2023-0874]
- 3) Present Bid #B2300089, Weld County Jail Booking Area Renovation Design and Engineering Services – Facilities Department [2023-0987]
- 4) Present Bid #B2300092, Island Grove Building Conceptual Design and Budgeting Services – Facilities Department [2023-0988]

**NEW BUSINESS:**

- 1) Consider Contract ID #6805 Memorandum of Understanding for Integrated Public Alert and Warning System (IPAWS) Across County Borders during Critical Events and authorize Chair, Office of Emergency Management, and Department of Public Safety Communications to sign – Larimer Emergency Telephone Authority (LETA) [2023-0989]

**NEW BUSINESS (CONT'D):**

- 2) Consider Contract ID #6670 Intergovernmental Agreement and Summary of Grant Award Terms and Conditions for 2023-2024 Peace Officers Behavioral Health Support and Community Partnerships Program [2023-0990]
- 3) Consider Contract ID #6808 Intergovernmental Agreement for Cost Reimbursement for Municipal Jail Services and authorize Chair to sign – City of Greeley Police Department [2023-0991]
- 4) Consider Extension of Temporary Closure of CR 94 Between CRs 39 and 41 [2023-0992]
- 5) Consider Emergency Temporary Closure of CR 53 Between CRs 36 and 38 [2023-0993]
- 6) Consider Temporary Closure of CR 8 Between CRs 41 and 45 [2023-0994]
- 7) Consider Temporary Closure of CR 7 Between CRs 46 and 48 [2023-0995]
- 8) Consider Resolution re: Expression of Opposition to Senate Bill, SB23-213, Land Use [2023-0996]
- 9) Consider Reappointment to Island Grove Park Advisory Board [2023-0997]
- 10) Consider Appointment to Extension Advisory Council [2023-0998]
- 11) Consider Appointment and Reappointment to Building Trades Advisory Committee [2023-0999]
- 12) Consider Appointment to Workforce Development Board [2023-1000]
- 13) Consider Appointment to Weld/Larimer Revolving Loan Fund Committee [2023-1001]

**PUBLIC COMMENT:**

Each individual speaker is allowed, and must strictly adhere to, a three-minute period of time in which to direct comments to the Board of County Commissioners. The Chair may immediately refer any comment to staff for resolution, schedule a work session, or limit the duration depending on the Board's schedule. Personal attacks against Board members, administrative staff, or employees will not be recognized. The Board will not accept comments regarding matters which are scheduled to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give their testimony at that hearing, either in person or in writing. Persons who wish to submit written comments on any topic may do so any time by emailing: [askthecommissioners@weld.gov](mailto:askthecommissioners@weld.gov), by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by emailing: [ctb@weld.gov](mailto:ctb@weld.gov).

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for April 10, 2023 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 13 -	Weld Faith Partnership Council	7:30 AM
Apr 13 -	Area Agency on Aging Advisory Board	9:00 AM
Apr 17 -	Building Trades Advisory Committee	4:30 PM
Apr 18 -	911 Emergency Telephone Service Authority Board	12:00 PM
Apr 18 -	Planning Commission	CANCELLED
Apr 18 -	Northern Colorado RETAC	2:00 PM
Apr 20 -	Extension Advisory Council	12:00 PM
Apr 20 -	Greeley-Weld County Airport Authority	3:30 PM
Apr 21 -	Human Services Advisory Committee	8:00 AM

## ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

This is not a complete listing of items scheduled for future Board Meetings; however, it is a listing of those items which are deemed to have interest to various citizens. All Board Meetings begin at 9 AM.

- Apr 17 - Partial Vacation, VAC23-0008, of Two-Lot Recorded Exemption, RECX17-0065, for Removal of Lot B – BTZ Land, LLC, and Donna Mast; and Ehrhart Land Surveying, LLC, c/o John Ehrhart
- Apr 17 - Partial Vacation, VAC23-0009, of Two-Lot Recorded Exemption, RECX17-0066, for Removal of Lot B – BTZ Land, LLC, and Donna Mast; and Ehrhart Land Surveying, LLC, c/o John Ehrhart
- Apr 17 - Partial Vacation, VAC23-0011, of Four-Lot Recorded Exemption, RECX15-0084, for Removal of Lot D – 3T, LLC, c/o Trevor Thiel
- Apr 17 - Partial Vacation, VAC23-0020, of Four-Lot Corrected Recorded Exemption, RE-4882, for Removal of Lot D – William and Noblet Danks
- Apr 17 - Partial Vacation, VAC23-0021, of Four-Lot Recorded Exemption, RE-4883, for Removal of Lot D – William and Noblet Danks
- Apr 19 - Second Reading of Code Ordinance #2023-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Miscellaneous Zoning*)
- Apr 24 - First Reading of Code Ordinance #2023-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements of the Weld County Code (*Town of Gilcrest*)
- May 8 - Final Reading of Code Ordinance #2023-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Miscellaneous Zoning*)
- May 15 - Second Reading of Code Ordinance #2023-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements of the Weld County Code (*Town of Gilcrest*)
- Jun 5 - Final Reading of Code Ordinance #2023-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements of the Weld County Code (*Town of Gilcrest*)

## FUTURE PUBLIC HEARINGS:

All future Hearings are publicly noticed and will begin following the adjournment of the regular Board Meeting.

- Apr 12 - Docket #2023-22, PL2863 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0003, for an Events Facility, not agriculture-related, outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Jose and Marisela Avila [located east of and adjacent to County Road 51; north of and adjacent to County Road 80] (Planner – Kim Ogle) – (*Cont'd from 3/22/2023*)  
10:00 AM

**FUTURE PUBLIC HEARINGS (CONT'D):**

- Apr 19 - Docket #2022-68, PL2539 - Show Cause Hearing, PCSC22-0003, to determine whether or not the applicant is in compliance with certain Permit Conditions for Zoning Permit for a Home Occupation Class II, ZPHB16-0015, Santos Vega and Luz Yadira Vega [located north of and adjacent to East 16th Street; west of and adjacent to Birch Avenue] (Planner – Maxwell Nader) – *(Cont'd from 1/25/2023)* 9:00 AM
- Apr 26 - Docket #2022-71, PL1882 - Show Cause Hearing, PCSC22-0013, to determine whether or not the applicant is in compliance with certain Development Standards contained in Minor Amended Use by Special Review Permit, MUSR14-0008, for a Kennel to increase the number of dogs allowed from 16 to 30 in the A (Agricultural) Zone District, Scott and Kristen Fisher [located east of and adjacent to County Road 23; approximately one-third of a mile south of State Highway 392] (Planner – Diana Aungst) – *(Cont'd from 3/29/2023)* 9:00 AM
- Apr 26 - Docket #2023-27, PL2866 - Site Specific Development Plan and Use by Special Review Permit, USR22-0030, for Open Mining (sand, gravel, stone, and overburden) and processing of minerals, including the import of material from, and export of material to other sites, a drying and screening building and two (2) silos, a mine office with scale house and scale, a fueling/lubricating station, portable generators, mobile mining equipment parking and storage, and employee and vendor parking outside of subdivisions and historic townsites in the A (Agricultural) Zone District, HS Land and Cattle, LLC, c/o Monarch Mountain Minerals and Aggregates, LLC [located generally north of County Road 40.5, west of State Highway 60, south of County Road 46, and east of County Road 25] (Planner – Kim Ogle) – *(Cont'd from 3/29/2023)* 10:00 AM
- May 3 - Docket #2023-21, PL2862 - Site Specific Development Plan and Use by Special Review Permit, USR23-0005, for a Solar Energy Facility (SEF) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Kenneth Haring, c/o CBEP Solar 6, LLC [located approximately 980 feet south of County Road 76; approximately 1,300 feet east of County Road 39] (Planner – Kim Ogle) – *(Cont'd from 3/22/2023)* 10:00 AM
- Jun 7 - Docket #2022-63, PL0048 - Show Cause Hearing, PCSC22-0010, to determine whether or not the applicant is in compliance with certain Development Standards contained in Use by Special Review Permit, USR-413, for Aircraft Storage and Salvage, in the A (Agricultural) Zone District, Paul Page [located east of and adjacent to County Road 1.5; north of and adjacent to Cheesman Street] (Planner – Diana Aungst) – *(Cont'd from 3/1/2023)* 9:00 AM
- Jun 7 - Docket #2023-24, PL2864 - Site Specific Development Plan and Use by Special Review Permit, USR23-0004, for a Doggie Daycare and Boarding Kennel limited to 45 dogs over the age of six (6) months in a subdivision in the A (Agricultural) Zone District, Shannon Kemp [located east of and adjacent to County Road 3; approximately 1,750 feet south of State Highway 66] (Planner – Kim Ogle) – *(Cont'd from 4/5/2023)* 10:00 AM

**COMMUNICATIONS:**

Persons who wish to submit written comments on any topic may do so any time by emailing: [askthecommissioners@weld.gov](mailto:askthecommissioners@weld.gov), by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by emailing: [ctb@weld.gov](mailto:ctb@weld.gov).

- 1) Federal Mineral Lease Act Board, Minutes from January 9, 2023
- 2) Board of Public Health, Minutes from March 28, 2023
- 3) Department of Planning Services, Addition to File PL1623, 2MJUSR21-02-1343 – Ready Mixed Concrete Company, LLC

**COMMUNICATIONS (CONT'D):**

- 4) Weld County Community Development Block Grant Program, Notice dated March 20, 2023, re: Intent to Request Release of Funds for Tiered Projects and Programs from U.S. Department of Housing and Urban Development (HUD)
- 5) Town of Mead, Oaths of Office for Bridget Searcy as Community Service Officer
- 6) Chevron, fka Noble Energy, Inc., Letter dated March 10, 2023, re: Natural Gas and Natural Gas Liquids Royalty Calculation for Holman Settlement Agreement, and Ace-Davis Settlement Agreement
- 7) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated March 8, 2023, re: Final Letter of Map Revision (LOMR) with Revised Flood Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM)

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Raindance Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE1002 [2023-0967]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-McGee Gathering, LLC – Dougan Compressor Station, Public Notice, Proposed Title V Operating Permit Warranting Public Comment, Draft Permit No. 21OPWE450 [2023-0968]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-McGee Gathering, LLC – Mead Compressor Station, Public Notice, Proposed Title V Operating Permit Warranting Public Comment, Draft Permit No. 21OPWE452 [2023-0969]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-McGee Gathering, LLC – St. Vrain Compressor Station, Public Notice, Proposed Title V Operating Permit Warranting Public Comment, Draft Permit No. 21OPWE455 [2023-0970]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-McGee Gathering, LLC – Tri-Town Compressor Station, Public Notice, Proposed Title V Operating Permit Warranting Public Comment, Draft Permit No. 21OPWE456 [2023-0971]
- 6) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-McGee Gathering, LLC – Vollmar Compressor Station, Public Notice, Proposed Title V Operating Permit Warranting Public Comment, Draft Permit No. 21OPWE457 [2023-0972]
- 7) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-McGee Gathering, LLC – Powars Compressor Station, Public Notice, Proposed Title V Operating Permit Warranting Public Comment, Draft Permit No. 21OPWE454 [2023-0973]
- 8) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-McGee Gathering, LLC – Lambert Compressor Station, Public Notice, Proposed Title V Operating Permit Warranting Public Comment, Draft Permit No. 21OPWE451 [2023-0974]
- 9) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Scooter T3N-R64W-S18 L01, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0366 [2023-0975]
- 10) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-McGee Gathering, LLC – Platteville Compressor Station, Public Notice, Proposed Title V Operating Permit Warranting Public Comment, Draft Permit No. 21OPWE453 [2023-0976]

**PUBLIC REVIEW (CONT'D):**

- 11) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Consideration of Construction Materials Reclamation Permit Surety Release Request Application, Permit #M-1985-112 – Loloff Construction, Inc. – Loloff Mine [2021-2849]
- 12) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Consideration of Construction Materials Reclamation Permit Conversion Application from 110c to Regular 112c, Permit #M-1981-287 – Nikolaus Arnusch – Arnusch Gravel Pit 3 [2023-0895]
- 13) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Pre-Hearing Conference and Formal Board Hearing, Permit M-2022-013, Raptor Materials, LLC, fka Varra Companies, Inc. – Two Rivers Sand, Gravel and Reservoir Project [2023-0958]

**RESOLUTIONS (Please see document for signature and/or execution date):**

- 1) Approve Contract ID #6753 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Marizol Irizarry [2023-0944]
- 2) Approve Contract ID #6780 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael and Kimberly Minter [2023-0945]
- 3) Approve Extension of Temporary Closure of CR 42 Between CRs 13 and 15 [2023-0946]
- 4) Approve Contract ID #6806 Amendment #1 to Professional Service Agreement for Enterprise Resource Planning (ERP) Payroll and Time Tracking Functional Lead Consulting – Remy Corporation [2023-0947]
- 5) Action of the Board Concerning USR23-0004 – Shannon Kemp [2023-0882]

**MISCELLANEOUS:**

- \* 1) Recognition of Services, Building Trades Advisory Board – Eric Wernsmen and Matt Wagy [2023-0983]
- \* 2) Recognition of Services, Child Protection Citizen Review Panel – Tonijo Niccoli, Helen Berntsen, and Aline Cochran [2023-0984]
- \* 3) National Public Safety Telecommunicators Week – April 9-15, 2023 [2023-0985]
- \* 4) Vacation, VAC23-0005, of Two-Lot Family Farm Division, FFD22-0009, and recombine the lots into One (1) Parcel – Greenleaf Acres, LLC, c/o Barry Fehr [2023-1002]
- \* 5) Vacation, VAC23-0006, of Two-Lot Family Farm Division, FFD22-0010, and recombine the lots into One (1) Parcel – Greenleaf Acres, LLC, c/o Barry Fehr [2023-1003]
- \* 6) Contract ID #6815 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Wade Conner and Dana Bieber [2023-1004]
- \* 7) Contract ID #6818 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nicholas and Sherry Martin [2023-1005]
- \* 8) Contract ID #6813 Extension/Renewal #1 to Chip Seal Oil Supply (Emergency Bid #B2200086) – Vance Brothers, Inc. [2022-1514]
- \* 9) Contract ID #6799 Extension/Renewal #3 to Agreement for Professional Services for Materials Testing Services (Bid #B2000096) – Professional Service Industries, Inc. [2020-0958]
- \* 10) Contract ID #6809 Change Order to Agreement for Department of Public Health and Environment Second Floor Painting Project (Bid #B2300059) – Painting NoCo, LLC [2023-0469]
- \* 11) Contract ID #6669 Amendment #1 to Agreement for Professional Services for Inmate Food Services (Bid #B2100124) – Trinity Services Group, Inc. [2021-2925]

\* **Signed this date**